

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in special session at the Waveland City Hall Board Room 301 Coleman Avenue Waveland, MS. on April 5, 2021 at 5:30 p.m. to take action on the following matters of City business.

ROLL CALL:

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson, and Lafontaine (all present via teleconference) along with City Clerk Mickey Lagasse

City Attorney Malcom Jones were absent from the meeting.

Alderman Piazza was absent during Roll Call, entered meeting at or around 5:40 p.m.

Special Meeting Notice (EXHIBIT A)

HURRICANE ZETA/ZETA-HURRICANE/ENGINEERING SERVICES/CONTRACTS

Re: Approve Contract for Disaster Recovery Administrative Services

Alderman Burke moved, seconded by Alderman Lafontaine to approve a contract with Covington Engineering for DISASTER RECOVERY ADMINISTRATIVE SERVICES and approve the Mayor's signature thereon. **(EXHIBIT B)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, and Lafontaine

Voting Nay: None

Absent: Piazza

*Alderman Piazza entered the meeting at 5:40 p.m.

CITYWIDE ROAD PAVING PROJECT

Re: Approve final road paving list

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the final list of roads and approve the Road Paving Project. **(EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

ADJOURN

Adjourn Meeting at 6:35 p.m.

Alderman Lafontaine moved, seconded by Alderman Burke to adjourn the meeting at 6:35 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on April 22, 2021

James M. Lagasse
City Clerk

The Minutes of April 5, 2021 have been read and approved by me on this day the April 22, 2021.

Mike Smith
Mayor

